

DELTA PROTECTION COMMISSION

14215 RIVER ROAD
P.O. BOX 530
WALNUT GROVE, CA 95690
PHONE: (916) 776-2290
FAX: (916) 776-2293



January 12, 1996

PROPOSED AGENDA

DELTA PROTECTION COMMISSION MEETING

6:30 p.m., on Thursday, January 25, 1996

Jean Harvie Community Center
14273 River Road, Walnut Grove

NOTE: Prior to the start of the meeting, the Commission may hold a closed session; see enclosed notice.

1. Call to Order/Roll Call.
2. Public Comments.
3. Minutes of December 12, 1995 Meeting.
4. Chairman's Report.
5. Report from Budget, Finance, and Administration Subcommittee.
6. Attorney General's Report.
7. Executive Director's Report.
8. Pending Projects Memo.
(For Commission Information Only)
9. Briefing on DeltaKeeper Program. Bill Jennings will brief the Commission on the new grassroots, non-profit program to patrol Delta waters monitoring pollution, poaching, and other violations.
(For Commission Information Only)
10. Briefing, Public Hearing, and Discussion of Abandoned Vessels in Delta Waterways. Staff will brief the Commission on the issues of abandoned vessels in the Delta's waterways. Public comments can be presented during the public hearing.
(For Commission Information Only)
11. Commissioner Comments.
12. Adjourn.

UPCOMING SUBCOMMITTEE MEETINGS:

Levee Subcommittee:

Thursday, February 22, 1996 5 p.m. to 6 p.m. at Jean
Harvie Community Center, Walnut Grove

Possible Topics:

Update on Regulatory Programs

Staff Presentation on Regulatory Checklist

Budget, Finance and Administration Subcommittee:

None scheduled.

Recreational Users Study Subcommittee:

None scheduled.

Legislation Subcommittee:

None scheduled.

San Luis Drain Subcommittee:

None scheduled.

Future of the Commission Subcommittee:

None scheduled.

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NOTICE: CLOSED SESSION

Immediately before the commencement of the public meeting of January 25, 1996 at 6:30 p.m., the Delta Protection Commission will hold a closed session to discuss pending litigation concerning the Commission's Resource Management Plan. Wheelabrator Clean Water Systems, Inc., Bio Gro Systems Division v. Delta Protection Commission, Sacramento County Superior Court No. 95-CS00946 and U.S. District Court, E.D. Cal No. CIV-5-95-690-EJG. (Authority: Government Code § 11126(q)(2)(a).)

The public session will commence immediately upon the conclusion of the closed session.
